

TOWN THEATRE, INC.

Board of Directors Special Meeting October 8, 2015 Highland Municipal Building 6:30 p.m.

Pledge of Allegiance

The Board of Directors of the Town Theatre, Inc. began their meeting with the Pledge of Allegiance.

Roll Call and Introduction

Present on roll call included the following Town Theatre Board Members: Keith Bruxvoort, Bridget DeYoung, Dawn Diamantopoulos, Dan Dunn, Bruce Leep, Michael Maloney and Tracy Oprea. Councilman Dan Vassar was in attendance. Counsel for the Board present, Rhett Tauber. Cecile Petro, Redevelopment Director was also present. Councilman Dan Vassar was present, as well as Greg Kuzmar from the Redevelopment Commission.

Approval to Purchase Advertising Items for the 11/13/15 Tom Foolery Event:

Bridget secured two quotes for advertising; one from Baxter and one from Region Signs. Baxter was at \$680.00, they are in Highland, they are a union shop and they will not trade advertisement for printing. Region Signs was \$580.00, they are not in Highland; however, the owner lives in Highland. Bridget advised the owner has not returned her phone call regarding the potential for an exchange of advertising for product. Keith Bruxvoort made a motion to approve the quote from Region Signs and move forward with ordering the necessary advertising materials and Michael Maloney seconded the same. **Motion carried by unanimous voice vote.** Bridget will ask Tom Byelick to contact Region Signs to seek an in-kind donation.

Preliminary Review of Consultant Proposals:

Extended discussion was held regarding the various consulting proposals and what that future contract might include. The Board agreed that fund raising experience is necessary. Dan Dann advised he will review all proposals received to date and will report back to the Board next month.

Keith Bruxvoort made a motion to adjourn the meeting and Dan Dunn seconded the same. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Tracy S. Oprea, Secretary
Town Theatre, Inc.